CITY OF CAMBRIDGE



BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS Ethridge A. King, Jr. Larry W. Ward Charles J. Marquardt Thomas Stohlman EXECUTIVE DIRECTOR

Tanya L. Ford

ASSISTANT DIRECTOR Lesley Waxman

BOARD OF ELECTION COMMISSIONERS MEETING Minutes of August 28th, 2024

The meeting was called to order at 5:33 PM on August 28th, 2024, via Zoom, Present were Commissioner King, Commissioner Marquardt, Commissioner Stohlman, Commissioner Ward, Executive Director Tanya Ford and Assistant Director Lesley Waxman.

Roll Call:

Commissioner King Present
Commissioner Marquardt Present
Commissioner Stohlman Present
Commissioner Ward Present

I. PUBLIC COMMENT

No public comment

Motion: To close Public Comment

Moved by Commissioner King Seconded by Commissioner Marquardt

Roll Call:

Commissioner King Yes
Commissioner Marquardt Yes
Commissioner Stohlman Yes
Commissioner Ward Yes

Passed 4-0

II: MINUTES

Motion: To accept the minutes of August 21st.

Moved by Commissioner King Seconded by Commissioner Stohlman

Roll Call:

Commissioner King Yes
Commissioner Marquardt Yes
Commissioner Stohlman Yes
Commissioner Ward Yes

Passed 4-0

III. Reports

1. Executive Director's Report

Ms. Ford was attending Advance Processing.

2. Assistant Director's Report

- Ms. Waxman reported as of August 20th, there were 16,160 Early Voting (EV) ballots mailed, Early in person was 512, and returned and accepted which includes both was 6,714, and 713 absentee ballots have been sent, and 226 absentee ballots have been received and accepted.
- Ms. Waxman reminded commissioners that people need to come the sub-precinct training. Commissioner Stohlman offered to give the training to several individuals if needed. He has also trained several people already. Commissioner King stated he had two people who will attend. Ms. Waxman stated to alert Catiria so poll workers can get paid. She also stated if they were hired this week, they have until Monday to do training.

Commissioners' Reports

- Commissioner Marquardt stated he went to Cambridge Rehab and Nursing Center. Three of four people voted. One was asleep. Also signed up four more people who were registered and were able to vote in the State Primary. In addition, he got four new registrations for November and a request for an early ballot for November. There is a new person leading the charge from the activities perspective and is very organized. She also spoke well of her phone interaction with the commission's office staff.
- Commissioner Stohlman reported attending Neville Center. Saturday he will visit Neville Place. his
 designated health care facilities are on top of everything. He is urging the other one to set up a
 meeting on Thursday or Friday so that he can get people registered.
- Commissioner King went to Cambridge Homes on the 25th, he had eight people who voted.
- Commissioner Marquardt mentioned to Commissioner Stohlman if he has 30 people at Neville Place he may want to take another commissioner to help. Ms. Waxman confirmed there are 35 AV's.
 Commissioner King will see if he is available to help.
- Commissioner King noted the Executive Director and he met with department heads yesterday in preparation for Tuesday's State Primary and it went very well.

IV. Action Agenda

Old Business

State Primary, September 3rd, 2024

Commissioner King stated the Executive Director reported early voting is going very well

- Commissioner Marquardt reported a person used the AutoMark and she was very happy.
- Commissioner Stohlman stated all is going well at the Water Departments.
- Commissioner King will distribute a list of poll workers who has turned in paperwork. Some of the paperwork is not complete and he will follow up with Catiria. He stressed the training is key. Ms. Waxman sent out new reports of poll workers and the training status.
- Commissioner Stohlman confirmed when the training needs to be completed.
- Commissioner King asked if other commissioners need anyone who will need in person training. He will do one
 over the weekend.

Statement of Financial Interest

Ms. Waxman reported only nine have not filed at this point. She asked if the commissioners still want a weekly report or hold off until after the November election. Commissioners stated to hold off until after the election and then Commissioner Marquardt asked her to send him the list of those who have not filed, and he will send them an email. He also clarified that the fine starts from the date they got their letter. Ms. Waxman confirmed. Commissioner Marquardt asked if we can send an email stating people will be find \$25 daily. Ms. Waxman suggested he write a draft for review. Commissioner Marquardt asked about the last mail delivery. Ms. Waxman stated the office staff will come in Sunday to get everything ready for Tuesday since Monday is a holiday. She needs all worker information as soon as possible for payroll purposes.

V. New Business

Next meeting September 3rd, at 8:30 pm at the Senior Center in person.

Meeting Wednesday, September 4th, at 3:30 pm for Provisional Ballot review at 51 Inman Street.

Motion: To adjourn the meeting at 3:33 PM for provisional ballot review.

Moved by Commissioner King Seconded by Commissioner Stohlman

Roll Call:

Commissioner King Yes
Commissioner Marquardt Yes
Commissioner Stohlman Yes
Commissioner Ward Yes

Passed: 4-0 A True Record

tested by: